

POLITICAL ACTIVITY

AND THE

FEDERAL EMPLOYEE

in 2012

5 U.S.C. §§ 7321-7326



- Originally passed in 1939.
- Amended in 1993 to expand rights of most employees to actively participate in partisan political management and political campaigns.
- Certain agencies and employees continue to be further restricted.

5 U.S.C. §§ 7321-7326



ACT APPLIES TO EMPLOYEES OF —

- Federal Executive Agencies
- United States Postal Service
- District of Columbia Government

> INCLUDING

- Part-time employees
- Special government employees and others working on an occasional or intermittent basis, when engaged in government business
- DOES NOT APPLY TO PRESIDENT. VICE PRESIDENT, D.C. MAYOR & D.C. CITY COUNCIL



TWO CATEGORIES OF EMPLOYEES:

EMPLOYEES OF
INTELLIGENCE- AND
ENFORCEMENT-TYPE
AGENCIES
(Further Restricted)

Except PAS

ALL OTHERS (Less Restricted)

- GS
- WG
- PAS
- Schedule C
- Noncareer SES

FEDERAL HATCH ACT DOs

5 U.S.C. § 7323; 5 C.F.R. PART 734, SUBPART B



GENERALLY LESS RESTRICTED EMPLOYEES <u>MAY</u> –

- ASSIST IN PARTISAN VOTER REGISTRATION DRIVES
- **EXPRESS OPINIONS ABOUT CANDIDATES AND ISSUES**
- CONTRIBUTE MONEY TO POLITICAL ORGANIZATIONS
- ATTEND POLITICAL FUNDRAISING FUNCTIONS

FEDERAL HATCH ACT DOS 5 U.S.C. § 7323; 5 C.F.R. PART 734, SUBPART B



GENERALLY LESS RESTRICTED EMPLOYEES <u>MAY</u> –

- CAMPAIGN FOR OR AGAINST REFERENDUM QUESTIONS, CONSTITUTIONAL AMENDMENTS, AND MUNICIPAL ORDINANCES
- CAMPAIGN FOR OR AGAINST CANDIDATES IN PARTISAN ELECTIONS (including making campaign speeches and distributing campaign literature in partisan elections)

FEDERAL HATCH ACT DOS

5 U.S.C. § 7323; 5 C.F.R. PART 734, SUBPART B



GENERALLY LESS RESTRICTED EMPLOYEES <u>MAY</u> –

- ATTEND AND BE ACTIVE AT POLITICAL RALLIES AND MEETINGS
- I JOIN AND BE ACTIVE MEMBERS OF A POLITICAL PARTY OR CLUB
- CIRCULATE AND SIGN NOMINATING PETITIONS
- BE CANDIDATES FOR PUBLIC OFFICE IN NONPARTISAN ELECTIONS

FEDERAL HATCH ACT DON'TS 5 U.S.C. § 7323; 5 C.F.R. PART 734, SUBPART C



LESS RESTRICTED EMPLOYEES MAY <u>NOT</u>—

- USE OFFICIAL AUTHORITY OR INFLUENCE TO INTERFERE WITH AN ELECTION
- SOLICIT OR DISCOURAGE POLITICAL ACTIVITY OF ANYONE WITH BUSINESS BEFORE THEIR AGENCY
- SOLICIT OR RECEIVE POLITICAL CONTRIBUTIONS (MAY BE DONE IN CERTAIN <u>LIMITED</u> SITUATIONS BY FEDERAL LABOR OR OTHER EMPLOYEE ORGANIZATIONS)
- BE CANDIDATES FOR PUBLIC OFFICE IN PARTISAN ELECTIONS

CANDIDACY 5 U.S.C. § **7323**



WHEN DOES IT BEGIN?

- WHEN AN INDIVIDUAL BEGINS TO COLLECT SIGNATURES FOR NOMINATING PETITIONS
- WHEN AN INDIVIDUAL BEGINS TO FUNDRAISE
- WHEN AN INDIVIDUAL MAKES AN ANNOUNCEMENT TO THE PRESS
- WHEN AN INDIVIDUAL FILES NOMINATING PETITIONS
- WHEN AN INDIVIDUAL PUTS A CAMPAIGN COMMITTEE TOGETHER

BEWARE OF NONPARTISAN ELECTIONS/CANDIDACIES

5 U.S.C. § 7323



Nonpartisan can transform to partisan when:

- Standard: There is evidence showing that partisan politics actually entered the campaign of a candidate.
 - Employee/candidate seeks and receives endorsement of political party.
 - □ Employee/candidate advertises endorsement of political party.
 - □ Employee/candidate uses political party resources.
 - □ Employee/candidate announces he is political party candidate.

FEDERAL HATCH ACT DON'TS

5 U.S.C. § 7324; 5 C.F.R. PART 734, SUBPART C



LESS RESTRICTED EMPLOYEES MAY <u>NOT</u> ENGAGE IN POLITICAL ACTIVITY WHILE —

- ON DUTY
- IN A GOVERNMENT OFFICE
- WEARING AN OFFICIAL UNIFORM
- USING A GOVERNMENT VEHICLE

5 U.S.C. § 7324; 5 C.F.R. PART 734.101



POLITICAL ACTIVITY MEANS:

AN ACTIVITY DIRECTED TOWARD THE SUCCESS <u>OR</u> FAILURE OF A —

- POLITICAL PARTY
- CANDIDATE FOR PARTISAN POLITICAL OFFICE, OR
- PARTISAN POLITICAL GROUP

FEDERAL HATCH ACT: EOP / PAS COVERAGE

5 U.S.C. § 7324(b); 5 C.F.R. PART 734, SUBPART E



EMPLOYEES —

- PAID FROM APPROPRIATION FOR EXECUTIVE OFFICE OF THE PRESIDENT (EOP), <u>OR</u>
- PRESIDENTIALLY APPOINTED, SENATE-CONFIRMED (PAS)

WHO —

- OCCUPY POSITIONS LOCATED IN THE U.S., <u>AND</u>
- DETERMINE POLICIES TO BE PURSUED IN
 - RELATIONS WITH FOREIGN POWERS, <u>OR</u>
 - NATIONWIDE ADMINISTRATION OF FEDERAL LAWS

FEDERAL HATCH ACT: EOP / PAS COVERAGE (CONT'D)

5 U.S.C. § 7324(b); 5 C.F.R. PART 734, SUBPART E



SUCH PAS and EOP EMPLOYEES MAY ENGAGE IN POLITICAL ACTIVITY WHILE —

- ON DUTY
- IN A GOVERNMENT ROOM OR BUILDING
- WEARING A UNIFORM OR OFFICIAL INSIGNIA
- USING A GOVERNMENT VEHICLE

<u>IF</u> COSTS ASSOCIATED WITH POLITICAL ACTIVITY ARE <u>NOT</u> PAID FOR BY MONEY DERIVED FROM THE U.S. TREASURY

FEDERAL HATCH ACT: RESTRICTED AGENCIES

5 U.S.C. § 7323; 5 C.F.R. PART 734, SUBPART D



- CRIMINAL DIVISION (DOJ)
- CENTRAL INTELLIGENCE AGENCY
- DEFENSE INTELLIGENCE AGENCY
- FEDERAL BUREAU OF INVESTIGATION
- FEDERAL ELECTIONS COMMISSION
- MERIT SYSTEMS PROTECTION BOARD
- NATIONAL IMAGERY AND MAPPING AGENCY

FEDERAL HATCH ACT: RESTRICTED AGENCIES

5 U.S.C. § 7323; 5 C.F.R. PART 734, SUBPART D



- NATIONAL SECURITY AGENCY
- NATIONAL SECURITY COUNCIL
- OFFICE OF CRIMINAL INVESTIGATION (IRS)
- OFFICE OF INVESTIGATIVE PROGRAMS (CUSTOMS)
- OFFICE OF LAW ENFORCEMENT (BATF)
- OFFICE OF SPECIAL COUNSEL
- SECRET SERVICE

FEDERAL HATCH ACT: RESTRICTED POSITIONS

5 U.S.C. § 7323; 5 C.F.R. PART 734, SUBPART D



- CAREER SES
- ADMINISTRATIVE LAW JUDGES
- MEMBERS OF CONTRACTS APPEALS BOARDS

FEDERAL HATCH ACT DON'Ts: FURTHER RESTRICTED EMPLOYEES

5 U.S.C. § 7323; 5 C.F.R. PART 734, SUBPART D



FURTHER RESTRICTED EMPLOYEES MAY <u>NOT</u>—

- USE OFFICIAL AUTHORITY OR INFLUENCE TO INTERFERE WITH AN ELECTION
- SOLICIT OR DISCOURAGE POLITICAL ACTIVITY OF ANYONE WITH BUSINESS BEFORE THEIR AGENCY
- SOLICIT OR RECEIVE POLITICAL CONTRIBUTIONS (MAY BE DONE IN CERTAIN <u>LIMITED</u> SITUATIONS BY FEDERAL LABOR OR OTHER EMPLOYEE ORGANIZATIONS)
- BE CANDIDATES FOR PUBLIC OFFICE IN PARTISAN ELECTIONS

FEDERAL HATCH ACT DON'Ts: FURTHER RESTRICTED EMPLOYEES

5 U.S.C. § 7324; 5 C.F.R. PART 734, SUBPART D



FURTHER RESTRICTED EMPLOYEES MAY <u>NOT</u> ENGAGE IN POLITICAL ACTIVITY WHILE —

- ON DUTY
- IN A GOVERNMENT OFFICE
- WEARING AN OFFICIAL UNIFORM
- USING A GOVERNMENT VEHICLE

FEDERAL HATCH ACT DON'Ts: FURTHER RESTRICTED EMPLOYEES

5 U.S.C. § 7323; 5 C.F.R. PART 734, SUBPART D



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FURTHER RESTRICTED EMPLOYEES MAY <u>NOT</u> ENGAGE IN PARTISAN POLITICAL CAMPAIGNING AND POLITICAL MANAGEMENT-

- Make campaign speeches
- Distribute campaign literature
- □ Organize a political rally, meeting or fundraiser
- □ Hold political party office or be a party delegate
- Participate in partisan voter registration drives
- Circulate nominating petitions

KEY: NO ACTIVITY IN CONCERT WITH A POLITICAL PARTY OR
11/20/201 CANDIDATE

FEDERAL HATCH ACT DOS: FURTHER RESTRICTED EMPLOYEES

5 U.S.C. § 7323; 5 C.F.R. PART 734, SUBPART D



FURTHER RESTRICTED EMPLOYEES <u>MAY</u>—

- Join political clubs or parties
- Express opinions about candidates and issues
- Sign nominating petitions
- Attend political rallies and conventions
- Participate in nonpartisan activities

DESIGNATED LOCALITIES

5 U.S.C. § 7325; 5 C.F.R. Part 733



- Less restricted employees who reside in designated localities may –
 - Run as independent candidates in partisan elections for local office in that designated locality
 - Solicit, accept or receive a political contribution on behalf of an independent candidate in a partisan election for local office (except may not solicit a federal employee)
 - Accept or receive a political contribution for a partisan candidate for local office (except from a subordinate)
 - Solicit, accept or receive uncompensated volunteer services in the preceding three instances (except from a subordinate)

DESIGNATED LOCALITIES

5 U.S.C. § 7325; 5 C.F.R. Part 733



- Further restricted employees who reside in designated localities may
 - Run as independent candidates in partisan elections for local office in that designated locality
 - Solicit, accept or receive a political contribution on behalf of an independent candidate in a partisan election for local office (except may not solicit a federal employee or accept or receive a political contribution from a subordinate)
 - Solicit, accept or receive uncompensated volunteer services in the preceding two instances (except from a subordinate)

PENALTIES FOR VIOLATION (FEDERAL HATCH ACT)

5 U.S.C. § 7326



MERIT SYSTEMS PROTECTION BOARD MAY ORDER EMPLOYEE'S —

REMOVAL

<u>OR</u>

SUSPENSION (30-DAY MINIMUM)

STATE AND LOCAL EMPLOYEES

5 U.S.C. §1501-1508



Who is covered?

State/local employees

- executive branch
- principal employment
- in connection with an activity that is federally financed

Key: Does the employee perform duties in connection with a federally funded program? Salary is not controlling.

FEDERAL HATCH ACT: OSC PHONE / E-MAIL CONTACTS



HATCH ACT UNIT: (800) 85-HATCH

(202) 653-7143

hatchact@osc.gov

PUBLIC INFORMATION: (202) 653-2253

OSC SPEAKERS / OUTREACH: (202) 653-6006

OSC WEB SITE (http://www.osc.gov)



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11/20/201

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